

DRAFT Minutes
Senior Citizen's Advisory Board
35 Bolton Road
Vernon, Connecticut

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November 27, 2018

The November 27, 2018 meeting of the Senior Citizen's Advisory Board was held at 135 Bolton Road, Vernon, Connecticut. The meeting was called to order by Chairman Carole Slattery at 9:36AM, attending the Advisory Board meeting were members: Maryann Hopwicz, Roxann Lannan, John Mytych, Edward Slattery, Wes Shorts, Patricia Iamonaco and Ronald Kane, as well as Director Maureen Gabriele, William Campbell, Town Council Member and Cassandra Minor, Recording Secretary. Absent: William Tyler.

PUBLIC FORUM- No participants

The minutes of the October 23, 2018 meeting were reviewed by members present. A correction was made to Public Forum to reflect Jean Inge was present and discussion ensued to add a comma to the amounts of \$2,527.83 and 8,412.90 as shown in the Treasure's Report. Roxann Lannan made a motion to accept the minutes as corrected, Patricia Iamonaco seconded, and the motion carried unanimously of present members. Wes Shorts abstained.

SECRETARY'S REPORT- No report

TREASURER'S REPORT- Wes Shorts explained he is waiting to hear from Finance Officer, Jeff O'Neill for further information pertaining to interest. John Mytych made a motion to accept the partial report, Maryann seconded, and the motion carried unanimously.

COMMITTEE REPORTS- Revised *Constitution and ByLaws of the Friends of the Vernon Senior Center* were distributed to members. Discussion ensued regarding the legal changes to remove specific content that would result in the need to get approval by the State of Connecticut to make any changes. Wes Shorts made a motion to approve the Constitution and Bylaws of the Friends of the Vernon Senior Center (as presented) and that we move forward with putting this group of people together and we assist in any way that we can, Roxann Lannan seconded, and the motion carried unanimously.

DIRECTOR'S COMMENTS- Director Maureen Gabriele shared the updated membership figures at the Center since April 1, 2018; new members -996. A Run-down of activities, programs and trips was shared with the Board.

In addition, Director Maureen Gabriele updated the Board on the status of the new individuals hired for the Fitness Center and progress on the new bus that has been ordered. Updates regarding the medical screening room were also discussed. Lastly, Maureen Gabriele discussed the survey that was in the October and November Newsletters regarding the Senior Center being open in evening hours a couple nights a week.

CHAIRMAN'S REPORT- No report

OLD BUSINESS- No report

NEW BUSINESS- No report

ADJOURNMENT- Ronald Kane made a motion to adjourn the meeting at 10:36AM, Patricia Iamonaco seconded, and the motion carried unanimously.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Cassandra Minor". The signature is written in dark ink and is positioned above the printed name and title.

Cassandra Minor
Recording Secretary